

Special Called Meeting of the Public Facilities Authority was held at Sandy Springs City Hall, 7840 Roswell Road, Building 500, Sandy Springs, Georgia, 30350, on September 19, 2017, at 6:37 p.m.

CALL TO ORDER

1. **PFA17-40 Chairman Rusty Paul** called the meeting to order at 6:37 p.m.

ROLL CALL

2. **PFA17-41 Secretary Michael Casey** called the roll.

Authority Members Present: Chairman Rusty Paul, Member John Paulson, Member Ken Dishman, Member Chris Burnett, Member Gabriel Sterling, and Member Andy Bauman were present. Member Tibby DeJulio was absent.

APPROVAL OF MEETING AGENDA

3. **PFA17-42** Add or remove items from agenda

Motion and Vote: Member Sterling moved to approve the Public Facilities Authority meeting agenda for the September 19, 2017 Special Called Meeting. Member Dishman seconded the motion. The motion carried unanimously.

NEW BUSINESS

4. **PFA17-43** Approval of Public Facilities Authority minutes from the August 15, 2017 meeting.

Motion and Vote: Member Burnett moved to approve Agenda Item No. PFA17-43, the August 15, 2017 Public Facilities Authority meeting minutes. Member Paulson seconded the motion. The motion carried unanimously.

5. **PFA17-44** Resolution to Increase the Guaranteed Maximum Price for Construction of the City Springs Project, as Established by Change Order #12 Pursuant to the Provisions of a Certain Contract for Construction Between the City of Sandy Springs, GA and Holder Construction Group, LLC, Dated June 30, 2015, and to Authorize the City Manager to Execute the Change Order (Change Order #12)

City Manager John McDonough presented the September 19, 2017, City Springs Update PowerPoint.

Motion and Vote: Member Sterling moved to approve Agenda Item No. PFA17-44, a Resolution to Increase the Guaranteed Maximum Price for Construction of the City Springs Project, as Established by Change Order #12 Pursuant to the Provisions of a Certain Contract for Construction Between the City of Sandy Springs, GA and Holder Construction Group, LLC, Dated June 30, 2015, and to Authorize the City Manager to Execute the Change Order (Change Order #12). Member Bauman seconded the motion. The motion carried unanimously.

PFA Resolution No. 2017-09-125

ADJOURNMENT

6. **PFA17-45** Adjournment

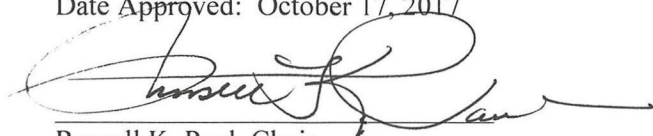
Public Facilities Authority Special Called Meeting Minutes

Tuesday, September 19, 2017

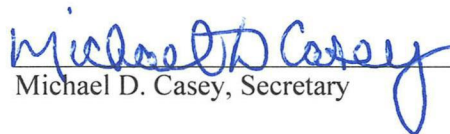
Page 2 of 2

Motion and Vote: Member Paulson moved to adjourn the meeting. Member Burnett seconded the motion. The motion carried unanimously. The meeting adjourned at 6:45 p.m.

Date Approved: October 17, 2017

A handwritten signature in black ink, appearing to read "Russell K. Paul", written over a horizontal line.

Russell K. Paul, Chair

A handwritten signature in blue ink, appearing to read "Michael D. Casey", written over a horizontal line.

Michael D. Casey, Secretary